

## ALBURNETT CITY COUNCIL

### MINUTES OF THE DECEMBER 9<sup>TH</sup>, 2021 REGULAR CITY COUNCIL MEETING

The City Council of the City of Alburnett, Iowa met in regular session, **Thursday, December 9<sup>th</sup>, 2021**, at 7:00 pm at City Hall with Mayor Pro Tem Dave Boesenberg presiding. Boesenberg called the meeting to order at 7:00 pm.

Following the Pledge of Allegiance, roll call was taken with the following council members present: Joe Trumm, Dave Boesenberg, Chester Schantz, and TJ West. Absent was Mayor Bethany Sarazin and city council member Chris Myers. Also present were Ron Hoover, Allyn Miller, Steve Graham (Fire Chief), Guy Trimble (Public Works Director), and Danielle Brecht (City Clerk).

**Approval of Agenda:** Mayor Pro Tem Boesenberg called for a motion to approve the agenda, as submitted; **MOTION** by Schantz (moved), seconded by Trumm. All present council members voted AYE (4); **motion carried.**

**Sheriff's Report:** Deputy present from the Linn County Sheriff department to give report; Monthly hours for service met at 43 hours, 15 calls for service.

**Mayor's Report:** No report.

**Council Reports:** Reports given; discussion followed.

**Citizen Comments - Agenda items:** none

**Citizen Comments - Non-Agenda items:** none

#### **Written Reports:**

- **Fire Department:** Fire Chief Steve Graham gave report, noting request for blinds in chief's office at fire station. Discussion followed. Also discussed were funding for radio replacement/maintenance, and request to send Nate Graham to fire training. **MOTION** to approve expenditure of \$240.00 to send Nate Graham to fire training in Missouri in February moved by Schantz; seconded by Trumm. All present council members voted AYE (4); **motion carried.**
- **Public Works:** Public Works Director Guy Trimble gave report. discussion followed.
- **City Clerk:** City Clerk Danielle Brecht gave report; discussion followed.

**Consent Agenda:** Minutes from 11/11/2021 council meeting, list of claims (11/12/2021 – 12/09/2021), bills added: Sandry Fire for \$6.00 (o-rings for fire department), Sandry Fire for \$500.00 (cost differential for thermal imaging camera purchase), Med Compass for \$1,835.00 (fire department hazmat, physical testing). November Financials/Treasurer's Reports. **MOTION** by West to approve the consent agenda as submitted including bills added; seconded by Trumm. All present council members voted AYE (4); **motion carried.**

#### **New Business:**

- **Fire Station – Sign Update:** Mayor Pro Tem Boesenberg recognized Ron Hoover who presented information on behalf of the Alburnett Otter Creek Fire Association about the plan to purchase a stone sign and landscaped area for the new fire station; discussion followed.
- **Lion's Club – Electronic Sign:** Mayor Pro Tem Boesenberg recognized Allyn Miller who presented information on behalf of the Lion's Club regarding the potential purchase of an electronic sign to replace the current sign located near the old fire station. Discussion followed.
- **Fire Station – Donated Trees:** Discussion was held regarding trees that were donated by Landscape by Design to be planted near the new fire station.
- **Newspaper for Publication:** Discussion was held regarding request from Linn News to be appointed at the city's official newspaper for 2022.

- **FY23 Budget Workshop:** Discussion was held regarding when to hold FY23 budget workshop meeting and date set for January 18<sup>th</sup> at 7:00 PM.

**Old Business:**

- **FY21 Annual Urban Renewal Report (AURR) – Updated:** Mayor Pro Tem Boesenberg recognized city clerk who discussed necessary change to FY21 AURR to include the LMI in the outstanding TIF obligation total. **MOTION** by Trumm to approve FY21 Annual Urban Renewal Report as amended, seconded by West. All present council members voted AYE (4); **motion carried.**

**Final Comments:** Final comments were provided. Discussion followed.

**Motion to adjourn:** Mayor Pro Tem Boesenberg called for a motion adjourn. **MOTION** by Schantz (moved), seconded by West. All present council members voted AYE (4); **motion carried.** **Meeting adjourned at 7:51 pm.**

*Next regular Alburnett City Council meeting: 7:00 pm on Thursday, January 13<sup>th</sup>, 2022 - City Hall (103 E 1<sup>st</sup> Street).*

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Dave Boesenberg, Mayor Pro Tem

Attest:

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Danielle Brecht, City Clerk